

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 10, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Ken Deike, Plainfield, Iowa, Randall DeBerg, Kesley, Iowa and Mira Schmitt-Cash, Mid-America Publishing Corp.

Minutes of the previous meeting were read and approved as read.

Board met with Ken Deike, Plainfield, Iowa to discuss a box culvert on Butler Avenue. Also present were Engineer John Riherd and Sheriff Jason Johnson. Mr. Deike stated that the water in the ditches is running north and over his tile outlets. He is requesting the job be reevaluated. Options were discussed such as installing additional culverts, removing portions of the wings or purchasing right of way to direct the flow of water to better utilize the box culvert. Engineer Riherd will continue to work with Mr. Deike toward a solution.

Board held Public Hearing to appoint trustees and reinstate the levy for the Kesley Lighting District. Present were Sheriff Jason Johnson, Engineer John Riherd and Mira Schmitt-Cash, Mid-America Publishing Corp. Auditor reported no written or oral comments were received. At the close of the Public Hearing it was moved by Heidenwirth, second by Ackerman to approve the following:

RESOLUTION #822

WHEREAS, The Butler County Board of Supervisors suspended the Special Assessment for the Kesley Lighting District beginning in tax year 2002 due to a sufficient amount of money in the Kesley Lighting fund, and

WHEREAS, the need for said Special Assessment has been reevaluated prior to property tax preparation for 2014 and needs to be lifted and reinstated to cover annual lighting expenses.

Further,

The Board of Supervisors appoints the following Kesley residents to fill the vacancies and serve as Trustees of the Kesley Lighting District: Randy DeBerg for a one year term, Kim Dix for a two year term and Tom Barter for a three year term. Therefore,

BE IT RESOLVED that the Butler County Board of Supervisors hereby reinstates the Special Assessment levy for the Kesley Lighting District in tax year 2014, payable 2015-2016.

Upon roll call the vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS: None
Rusty Eddy	
Rex Ackerman	

WHEREUPON the Resolution was adopted this 10th day of March, 2015.

ATTEST: Lizbeth Williams, County Auditor

Board held Public Hearing on proposed FY16 County Budget. Present were Engineer John Riherd and Sheriff Jason Johnson. Auditor reported no written or oral comments were received. At the close of the Public Hearing, it was moved by Ackerman, second by Eddy to approve said proposed budget. Motion carried.

RESOLUTION #823

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2015 – June 30, 2016**

At the meeting of the Board of Supervisors of this County, held after public hearing as required by law on March 10, 2015, the proposed budget for July 1, 2015 to June 30, 2016, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic	3.50000
General Supplemental	1.56532
MH-DD Services Fund	0.48864
Debt Service	0.44355
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried.

Upon Roll call the vote thereon was as follows:

AYES: Rex Ackerman	NAYS: None
Tom Heidenwirth	
Rusty Eddy	

Said FY 2016 Butler County Budget was duly adopted this 10th day of March 2015.

ATTEST: *Lizbeth Williams*, County Auditor

BULLER COUNTY ADOPTED BUDGET SUMMARY

		General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS			
							Budget	Re-estimated	Actual	
							2015/2016 (F)	2014/2015 (G)	2013/2014 (H)	
REVENUES & OTHER FINANCING SOURCES										
Taxes Levied on Property	1	3,890,076	2,388,750		353,595		6,632,421	6,457,951	5,691,635	1
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0				0			2
Less: Credits to Taxpayers	3	220,700	121,600		13,700		356,000			3
Net Current Property Taxes	4	3,669,376	2,267,150		339,895		6,276,421	6,457,951	5,691,635	4
Delinquent Property Tax Revenue	5	700	250		40		990	1,024	710	5
Penalties, Interest & Costs on Taxes	6	46,000					46,000	45,726	49,954	6
Other County Taxes/TIF Tax Revenues	7	155,794	784,959	0	13,517	0	954,270	801,159	877,647	7
Intergovernmental	8	1,287,673	4,013,730	0	16,422	0	5,317,825	26,746,671	28,432,840	8
Licenses & Permits	9	21,300	12,000				33,300	34,700	37,680	9
Charges for Service	10	465,878	3,433				469,311	547,295	521,074	10
Use of Money & Property	11	352,010	19,377		1,500		372,887	390,443	450,558	11
Miscellaneous	12	118,300	20,925				139,225	237,861	715,157	12
Subtotal Revenues	13	6,117,031	7,121,824	0	371,374	0	13,610,229	35,262,830	36,777,255	13
Other Financing Sources:										
General Long-Term Debt Proceeds	14	0	0				0		1,588,772	14
Operating Transfers In	15	244,715	1,690,000	0	240,000	0	2,174,715	1,944,152	2,185,820	15
Proceeds of Fixed Asset Sales	16	0	0				0	1,034	9,731	16
Total Revenues & Other Sources	17	6,361,746	8,811,824	0	611,374	0	15,784,944	37,208,016	40,561,578	17
EXPENDITURES & OTHER FINANCING USES										
Operating:										
Public Safety and Legal Services	18	1,804,799	560,320			0	2,365,119	2,210,852	2,028,803	18
Physical Health and Social Services	19	1,469,280	0			0	1,469,280	1,449,611	1,256,257	19
Mental Health, ID & DD	20	0	589,899			0	589,899	23,233,722	22,252,644	20
County Environment and Education	21	485,285	713,963			0	1,199,248	1,009,809	734,394	21
Roads & Transportation	22	0	5,185,000			0	5,185,000	4,973,415	4,836,695	22
Government Services to Residents	23	585,897	59,585			0	645,482	742,544	503,613	23
Administration	24	1,842,816	0			0	1,842,816	1,747,222	1,602,322	24
Nonprogram Current	25	2,500	0			0	2,500	2,500	36,118	25
Debt Service	26	38,942	0		562,160	0	801,102	544,343	534,737	26
Capital Projects	27	117,500	1,635,783	141,837		0	1,895,120	789,065	1,928,920	27
Subtotal Expenditures	28	6,347,019	8,744,550	141,837	562,160	0	15,795,566	36,703,083	35,714,503	28
Other Financing Uses:										
Operating Transfers Out	29	340,000	1,790,000	0	44,715	0	2,174,715	1,944,152	2,185,820	29
Refunded Debt/Payments to Escrow	30	0	0				0			30
Total Expenditures & Other Uses	31	6,687,019	10,534,550	141,837	606,875	0	17,970,281	38,647,235	37,900,323	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-325,273	-1,722,726	-141,837	4,499	0	-2,185,337	-1,439,219	2,661,255	32
Beginning Fund Balance - July 1,	33	2,613,390	5,401,930	141,837	337,380		8,494,537	9,933,756	7,272,501	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0				0			34
Fund Balance - Nonspendable	35	0	0				0			35
Fund Balance - Restricted	36	0	0				0		7,849,968	36
Fund Balance - Committed	37	0	0				0			37
Fund Balance - Assigned	38	0	0				0			38
Fund Balance - Unassigned	39	2,288,117	3,679,204	0	341,879	0	6,309,200	8,494,537	2,083,788	39
Total Ending Fund Balance - June 30,	40	2,288,117	3,679,204	0	341,879	0	6,309,200	8,494,537	9,933,756	40
Proposed tax rate per \$1,000 valuation for County purposes:			5.99751	Urban areas;	9.74751	Rural areas;	Any special district rates excluded.			
This line and the next line reserved for notes:										

Form 634 - R
(Sheet 2 of 2)

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year: July 1, 2015 - June 30, 2016
Budget Basis: CASH

Iowa Department of Management
County Name: Buller
County Number: 12
Date Budget Adopted: 3/10/2015

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any Maximum County Mental Health and Disabilities Services (MHDS) Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services

389,899

2M County Population Expenditure Target Amount

710,193

3M Any Medicaid Offset Reduction

0

4M Maximum County MHDS Fund Levy Dollars

389,899

4M is the lesser of 1M and 2M minus any Medicaid Offset Reduction

Certification of Mental Health and Disabilities Services Fund Levy Dollars

5M Enter County MHDS Fund Levy Dollars (cannot exceed 4M above)

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

	(P)	(Q)	(R)	(S)	(T)
	UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:					
General Basic	2,792,720	797,921,092	3.5	767,982,314	2,687,938
+ Cemetery (Pioneer - 331.424B)			0		0
= Total for General Basic	2,792,720				2,687,938
Emerg Maint Dollars Included Above in Gen Basic-Info Only for Tax Statement					0
General Supplemental	1,249,000		1.56532		1,202,138
Emerg Maint Dollars Included Above in Gen Supp-Info Only for Tax Statement					0
County MHDS Fund (from "5M" certification above)	389,899		0.48864		375,267
Debt Service (from Form 703 col. 1 Countywide total)	386,877	827,131,732	0.44355	797,192,954	353,595
Voted Emergency Medical Services (Countywide)			0		0
Other			0		0
Subtotal Countywide (A)	4,798,496		5.99751		4,618,938
B. All Rural Services Only Levies:		561,549,343		536,928,699	
Rural Services Basic	2,105,810		3.75		2,013,483
Rural Services Supplemental			0		0
Unified Law Enforcement			0		0
Other			0		0
Other			0		0
Subtotal All Rural Services Only (B)	2,105,810		3.75		2,013,483
Subtotal Countywide/All Rural Services (A + B)	6,904,306		9.74751		6,632,421
C. Special District Levies:					
Flood & Erosion			0	0	0
Voted Emergency Medical Services (partial county)			0	0	0
Other			0	0	0
Other			0	0	0
Other			0	0	0
Township ES Levies (Summary from Form 638-RF)			0	0	0
Subtotal Special Districts (C)	0		0	0	0
GRAND TOTAL (A + B + C)	6,904,306		9.74751		6,632,421

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2015/2016 Annual Salary
61,462
54,547
54,547
54,547
71,138
29,360

Number of Official County Newspapers: 4

Names of Official County Newspapers:

- 1 Ecology News Review
- 2 The Greene Recorder
- 3 Buller County Tribune-Journal
- 4 The Clarksville Star
- 5
- 6

Moved by Heidenwirth, second by Ackerman to approve application for Class C Liquor License with Outdoor Service and Sunday Sales for C.A.R.D., Inc., Clarksville, Iowa. Motion carried.

Moved by Ackerman, second by Heidenwirth to approve application for Class A Liquor License for Tack-Barnett Post 268 of the American Legion, Greene, Iowa. Motion carried.

Board met with Engineer John Riherd to award two bridge contracts.

Project #1

Minnowa Construction, Inc.	\$729,999.99
Peterson Contractors, Inc.	\$547,077.65
Taylor Construction, Inc.	\$442,747.70

Project #2

Minnowa Construction, Inc.	\$771,613.00
Peterson Contractors, Inc.	\$525,118.60
Taylor Construction, Inc.	\$455,803.20

Project #1 is on 130th Street over Flood Creek. Moved by Ackerman, second by Heidenwirth to follow recommendation of County Engineer and award the contract to the low bid Taylor Construction, Inc., New Vienna, Iowa for \$442,747.70. Motion carried.

Project #2 is within Aredale city limits. Moved by Ackerman, second by Heidenwirth to follow recommendation of County Engineer and award the contract to the low bid, Taylor Construction, Inc., New Vienna, Iowa for \$455,083.20. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update for PHD Site 2.

Chairman Heidenwirth adjourned the meeting at 10:44 A.M. to Tuesday, March 17, 2015 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on March 10, 2015.